2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # N99000007013 04-24-2006 90401 022 ****70.00 CEPHALONIAN SOCIETY O KEFALOS OF FLORIDA, INC. Mailing Address Principal Place of Business 109 BAYVIEW BLVD., STE. A 109 BAYVIEW BLVD., STE. A 4002/090 OLDSMAR, FL 34677 OLDSMAR, FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired N Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANGELATOS, SOTIRIOS 109 BAYVIEW BLVD., STE. A Street Address (P.O. Box Number is Not Acceptable) OLDSMAR, FL 34677 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 4/23/06 SIGNATURE registered agent and title if applicable. 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME AGELATOS, SOTIRIOS NAME 109 BAYVIEW BLVD., STE. A STREET ADDRESS STREET ADDRESS OLDSMAR, FL 34677 CITY-ST-ZIP CITY-ST-ZIP Vn ☐ Delete TITLE ☐ Channe ■ Addition TITLE AGELATOS, DARLENE NAME NAME 3338 WINDCHIME DR W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33671 CITY-ST-ZIP MERNELAS GEORGE Change RAddition A-109 S. BAYVIEW PACVD. OLDSMAR AL 34677 TITLE TITLE 🔽 Delete GALIATSATOS, ALEXANDROS NAME NAME STREET ADDRESS 2141 ANDREWS CT. STREET ADDRESS CITY-ST-ZIP City-St-Zip DUNEDIN, FL 34698 TITLE ☐ Delete TITLE Addition ANGELATOS, ANGELOS STREET ADDRESS 109 BAYVIEW BLVD., STE. A STREET ADDRESS OLDSMAR, FL 34677 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR